

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE THE INDIANA
COMMISSIONER OF INSURANCE

CAUSE NO.: 9171-AG10-0714-117

IN THE MATTER OF:

Multilines Financial Group, LLC
2204 N. Walnut Street
Muncie, IN 47303

Respondent

License Number: 504991

FILED

JUL 19 2010

STATE OF INDIANA
DEPT. OF INSURANCE

FINDINGS OF FACT AND SUSPENSION ORDER

WHEREAS, on March 2, 2010, the Commissioner of the Indiana Department of Insurance ("Commissioner") mailed Multilines Financial Group, LLC ("Respondent") a certified letter requesting a list of appointments and a written response to a complaint received by the Department.

WHEREAS, on March 4, 2010, the certified mail receipt for article #7005 3110 0002 4439 3693, was returned signed by an agent for Respondent, indicating receipt of the Commissioner's request.

WHEREAS, Respondent has failed to provide a list of appointments within ten (10) days as requested by the Commissioner.


WHEREAS, Respondent's failure to provide said list constitutes a violation of IC 27-1-15.6-12(g).

WHEREAS, the Commissioner has the authority to issue an order suspending Respondent's license without a hearing pending receipt of said list of appointments pursuant to IC 27-1-15.6-12(g).

WHEREAS, the Commissioner shall set this matter for hearing upon request of Respondent pursuant to IC 4-21.5-4-4.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's license number 504991 is hereby suspended, effective immediately, and will remain suspended until Respondent submits the list of company appointments and response requested by the Commissioner.

ALL OF WHICH IS ORDERED the 19th day of July, 2010.


Stephen W. Robertson, Executive Director
Acting Commissioner
Indiana Department of Insurance

Copies to:

Multlines Financial Group, LLC
2204 N. Walnut Street
Muncie, IN 47303

Ronda Ankney, Investigator
Indiana Department of Insurance
311 West Washington St. #300
Indianapolis, IN 46204-2787